

1 Minutes of the  
2 Bountiful City Council Meeting  
3 City Council Chambers  
4 February 8, 2011 - 7:00 p.m.  
5

6 Present: Mayor: Joe L. Johnson  
7 Council Members: Beth Holbrook, John Marc Knight, Fred  
8 Moss, Scott Myers and Thomas Tolman  
9 City Manager: Tom Hardy  
10 City Attorney: Russell Mahan  
11 City Engineer: Paul Rowland  
12 City Recorder: Kim J. Coleman  
13 Planning/RDA Director: Aric Jensen  
14 Department Heads: Allen Johnson, Power  
15 Tom Ross, Police  
16 Recording Secretary Nancy Lawrence  
17

18 Official Notice of this meeting had been given by posting a written notice of same and an  
19 Agenda at the City Hall and providing copies to the following newspapers of general circulation:  
20 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice  
21 Website.  
22

23 Mayor Johnson welcomed those in attendance, following which the pledge of allegiance  
24 to the flag was led by Thomas Lund, Boy Scout from Troop 846. Councilman Knight offered  
25 the prayer/thought.  
26

27 Mayor Johnson reported that he attended the Woods Cross High School production, "Les  
28 Miserables" last week and praised it as "one of the best productions he has ever attended." He  
29 said, "If you want to have your faith in youth renewed, go to WXHS and watch their production  
30 of "Les Mis".  
31

32 **APPROVAL OF MINUTES**

33 Minutes of the regular City Council meeting held January 25, 2011 were presented and  
34 Councilman Knight motioned for approval, as written. Councilwoman Holbrook seconded the  
35 motion and Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
36

37 **EXPENDITURES AND EXPENSES APPROVED**

38 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000  
39 for the following periods, with totals as noted: January 13 - 19, 2011 (\$963,352.87); January 20 -  
40 26, 2011 (\$1,466,969.61); and the Summary for January, 2011 totaling \$4,094,369.72. The staff  
41 responded to questions, following which Councilman Moss made a motion to approve the  
42 expenditure reports as presented. Councilman Myers seconded the motion and voting was  
43 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
44

45 **YOUTH COUNCIL REPORT**

46 Jessica Dixon and Sarah Calicchia were in attendance to report on Youth Council  
47 activities. Approximately 20 members of the Youth Council attended the "Day with the

1 Legislature” at the State Capitol two weeks ago and found it very informative and enjoyable.  
2 They are also looking forward to participating in the Leadership Competition at Utah State  
3 University on March 10-12, 2011. They have submitted their awards application and are hopeful  
4 of winning.  
5

6 **PROPOSAL FROM ERM ROCKY MOUNTAIN, INC.**  
7 **APPROVED FOR GROUNDWATER MONITORING**

8 Todd Christensen, City Environmental Engineer, reviewed that ground water monitoring  
9 is one of the City’s requirements to operate the Bountiful Sanitary Landfill. Since 2002, the City  
10 has retained the services of ERM Rocky Mountain, Inc. to perform the field sampling and  
11 laboratory analysis of the groundwater at the site.  
12

13 The services of ERM have been very satisfactory. Because any variation in procedures  
14 can cause *perceived* changes in groundwater quality, it is important to maintain consistency in  
15 collecting and analyzing samples. ERM has helped to maintain consistency through their  
16 personnel assignments during their tenure with Bountiful. They have submitted a proposal to  
17 provide their services through 2011 for \$18,000, a 2.9% increase over last year. This assumes  
18 that the monitoring program required by the State does not change. It is the recommendation of  
19 staff that the proposal from ERM be accepted for an estimated probable cost of \$18,000.  
20 Following a brief discussion, Councilman Moss made a motion to accept the proposal from ERM  
21 as presented. Councilman Knight seconded the motion and voting was unanimous.  
22 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.  
23

24 **CONSTRUCTION SERVICES OF CACHE VALLEY**  
25 **ELECTRIC (CVE) APPROVED FOR 138 KV SUBSTATION**

26 Mr. Allen Johnson reviewed documents which he had prepared for the Council that  
27 explain how power is delivered from the 138 KV Substation which operates in conjunction with  
28 PacifiCorp. He noted that the project to expand the substation and construct a second feed into  
29 the City is a joint venture with PacifiCorp, who will be the lead on this project. PacifiCorp has  
30 hired the services of Cache Valley Electric (CVE) to complete their portion of the expansion and,  
31 in the best interest of the total project, Bountiful has requested a proposal from CVE to complete  
32 the bulk of the work in the Bountiful portion.  
33

34 The proposal from CVE was reviewed, following which Mr. Johnson reported that it is  
35 the recommendation of staff and the Power Commission to approve the purchase of the  
36 construction services from CVE for the total purchase price of \$394,540. This request is within  
37 budget. Councilman Moss motioned to approve the proposal from Cache Valley Electric,  
38 Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook,  
39 Knight, Moss, Myers and Tolman voted “aye”.  
40

41 **APPROVAL GIVEN TO RENEW ANIMAL CONTROL**  
42 **CONTRACT WITH DAVIS COUNTY**

43 Mr. Hardy reviewed that the City has contracted with Davis County for a number of years  
44 to provide animal control services (licensing, animal shelter, running at large) and this  
45 arrangement has been very satisfactory to the City. Mr. Hardy recommended that the contract be  
46 amended to include a charge to the City of \$56,167.09, based on call volume, to be paid in

1 twelve equal monthly installments. It is also recommended that an additional charge of  
2 \$5,330.25 for nuisance animal pick up and/or euthanization be approved. Mr. Hardy noted that  
3 the call volume for nuisance animals in Bountiful was 11.25% of the total calls. Councilman  
4 Myers motioned to approve the amendment to the Interlocal Cooperation Agreement between  
5 Davis County and the City of Bountiful for Animal Control Services, with charges as presented.  
6 Councilman Tolman seconded the motion which carried unanimously. Councilpersons  
7 Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

8  
9 **SINGLE EVENT PERMIT APPROVED FOR ST. OLAF’S**

10 Mr. Hardy presented the Single Event Permit for St. Olaf’s request for permission to  
11 serve alcoholic beverages on Saturday, May 14, 2011 from 6:00 p.m. to 1:00 a.m. Mr. Hardy  
12 noted that this has been done on an annual basis for many years and has never been a problem.  
13 He recommended approval. Councilman Moss motioned to approve the request for a Local  
14 Consent Single Event Permit, as recommended, noting that the request goes on to the State  
15 Alcoholic Beverage Control who will issue the license. Councilwoman Holbrook seconded the  
16 motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman  
17 voted “aye”.

18  
19 **PRELIMINARY AND FINAL COMMERCIAL SITE**  
20 **PLAN APPROVED FOR LODDER AUTOMOTIVE - 560 S 500 W**

21 Mr. Jensen presented the request of Lodder Automotive for preliminary and final  
22 commercial site plan approval for a 6,000 sq. ft. commercial building at 560 South 500 West. He  
23 reviewed the considerations made by the Planning Commission and stated that it is the  
24 recommendation of staff and the Planning Commission that preliminary and final commercial  
25 site plan approval be granted, subject to the following conditions (as set forth in Section 14-2-  
26 304):

- 27 1. The landscaping plan and landscaping be completed to the satisfaction of the  
28 Planning Director prior to final occupancy approval.  
29 2. Any red line corrections be made as required by staff.  
30 3. The existing power line be relocated and a new public utility easement be recorded  
31 as necessary.  
32 4. The South Davis Sewer District and Davis County Storm Drain staff review the  
33 project and determine if an oil/water separator or similar device is necessary before  
34 discharging on-site runoff.

35  
36 Following discussion, Councilwoman Holbrook motioned for approval, as recommended.  
37 Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook,  
38 Knight, Moss, Myers and Tolman voted “aye”.

39  
40 **PUBLIC HEARING CONTINUED - Consider Amendments to Title 14 - the Bountiful City**  
41 **Land Use Ordinance.**

42 \_\_\_\_\_ Mr. Jensen said that the staff is still working on the Land Use Ordinance amendments and  
43 he requested that this matter be continued to the next meeting. Councilman Knight made a  
44 motion to continue the Public Hearing to consider amendments to Title 14, the Land use  
45 Ordinance, to the next meeting. Councilwoman Holbrook seconded the motion and voting was  
46 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

